



The University Corporation  
Research, Investments and Commercial Services  
California State University, Northridge

## *Memorandum*

To: The University Corporation Executive Committee  
From: Rick Evans, Executive Director   
Date: February 2, 2021  
Subject: **EXECUTIVE COMMITTEE MEETING – FEBRUARY 9, 2021**

A meeting of The University Corporation Executive Committee will be held at **3:00 p.m.** on **Tuesday, February 9, 2021** via [Zoom](#) at California State University, Northridge.

### **AGENDA**

1. Introductions
2. Approval of Executive Committee Minutes (*Action*)
  - a. September 2, 2020
3. Financial Statements and FY 20/21 Projections (*Information*)
4. Investment Committee Target Allocations Review and Policy Update (*Action*)
5. Hotel Update (*Information*)
6. Major 3<sup>rd</sup> Party Agreements (*Information*)
7. Fraud Incident Report
8. Sale of University House (*Action*)
9. Research and Sponsored Programs Report (August, September, October, November, and December 2020) (*Information*)
10. Announcements (*Information*)

With prior written notice, members of the public may purchase materials to be distributed for this meeting at a fee of 20 cents per page (one side).

/kww

**Distribution – Executive Committee:** Erika D. Beck (*Chair*), Colin Donahue (*Recording Secretary*), Rose Merida (*Second Vice President*), Michael Phillips (*Treasurer*), Ben Yaspelkis (*First Vice President*)

**Information Copies – Directors:** Mechelle Best, Harvey Bookstein, Ronald Friedman, Carlos Fuentes, Hamid Johari, Dave Moon, Jerald Schutte

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